

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

Heidi Borg, Adrian Smith's office, was present to give the board updates.

It was moved by Derickson and seconded by Ruda to approve the minutes of the previous meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	62,328.72
Ameritas Life, retirement	4195.84
Antelope County Sheriff, jail exp	290.00
Appeara, services	349.50
Applied Connective Technologies, email services	1336.05
AT&T Mobility, shf phone	668.08
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, weed exp	47.20
Bernt, Donna, travel and reimbursement	148.40
Boyd Co Court, costs	50.00
Boyd Co Clerk, postage	100.00
Boyd Co Treasurer, postage	96.25
Brite, shf exp	1944.00
Central NE Economic Develop Dist, dues	1196.80
Civil Air Patrol Magazine, dues	50.00
Colonial Life, insurance	45.90
Connot Tire Service, repairs	1734.34
Consolidated Management Co, shf exp	53.75
Cooperative Extension Division, ext exp	175.00
Creative Product Source, shf exp	913.08
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	653.67
Elan Financial Services, shf exp	1589.80
Great American Financial Svcs, shf exp	129.00
Gworks, assessor & emergency mgt	14203.00
Helena Agri Enterprises Inc, weed supplies	260.00
Hilton Hotels, room	196.00
Holt Co Treasurer, Vet Service	1275.00
Holt Co jail, prisoner exp	2550.00
IRS, co share oasi	4764.69
Jack's Uniform & Equip, shf exp	4536.66
Jimson Towing, shf exp	200.00
JJ Sinclair Diesel Repair LLC, repairs	1228.27
Kienke, Rosa, mileage	377.94
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
NACEB, extension dues	100.00

Naper Transport Inc, shf exp	32.00
NE Assoc of Co Official, dues	1168.13
NHHS, costs	90.00
NPPD, electricity	316.28
NEWMA Secretary, dues	100.00
NNTC, phone	575.18
ODP Business Solution, supplies	139.04
Office Products Center, supplies	33.03
Office Products Center, supplies	85.73
OMG National, shf exp	520.00
One Office Solution, shf supplies	30.52
Postmaster, treasurer & assessor postage	1647.00
Prairie Hills Ford, sheriff vehicle	38,865.00
Quill Corporation, supplies	406.93
Romans, Wiemer & Assoc, audit	8725.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Short Stop, weed fuel	104.84
Six Star Sanitation, trash removal	75.00
Special T's and More, shf exp	14.00
Spencer Advocate, services	309.25
Spencer Livestock, services	86.50
University of Nebraska – Ext, ext equipment	2178.97
Village of Butte, water & yard spray	221.80
Vision Service Plan, insurance	196.43
WM Krotter Co, supplies	38.48
Total General Fund	165,985.75

ROAD FUND**ROAD1**

Bernt Trucking, repair	24.00
Bs Enterprises, blades	240.00
NPPD, electricity	31.58
Ponca Valley Cons, mach hire	<u>1105.00</u>
Total Road 1	1400.58

ROAD2

Spencer, William, labor	1620.00
Bernt Trucking, repair	24.00
NAPA, supplies	249.17
Ponca Valley Cons, mach hire	<u>1105.00</u>
Total Road 2	2998.17

ROAD3

Sinclair, Joel, labor	635.00
J & J Materials, gravel	<u>31,205.18</u>
Total Road 3	31,840.18

ROAD4

Liewer, Dave, labor	1400.00
Bernt Trucking, gravel	7225.00
Butte Farm Supply, fuel	907.50
Butte Implement Co, repairs	17.66

NPPD, electricity	57.16
Reiman Welding, repairs & rent	<u>300.00</u>
Total Road 4	9907.32

ROAD5

Nicolaus, Alan, labor	1610.00
Butte Implement, repairs	99.66
Nick's Auto Sales, repairs	42.00
T & E Rock, gravel	<u>5400.00</u>
Total Road 5	7151.66

ROAD6

Butte Farm Supply, fuel	1610.40
Mulehead gravel, gravel	3240.40
Reiman Welding, rent & repairs	845.00
Village of Butte, water	<u>32.20</u>
Total Road 6	5728.00

ROAD7

Holmberg, Clayton, labor	220.00
Butte Farm Supply, fuel	1695.20
J & J Materials, gravel	679.77
KC Roadrunner, fuel	188.02
NAPA, Supplies	308.92
Spencer Livestock Co Inc, supplies	232.63
Team Lab, gravel	<u>1054.00</u>
Total Road 7	<u>4378.54</u>
Total Road Fund	63,434.45

BRIDGE FUND

Total Wages	4631.74
Amazon, supplies	196.38
AT&T Mobility, cell phone	137.00
Bernt Trucking, repairs	24.00
BS Enterprises, culverts	8672.50
Butte Farm Supply, fuel	392.60
Butte Implement, supplies, repairs	2017.58
Holz, Lee, reimbursement	70.00
IRS, Co share oasi	773.94
J&J Materials, gravel	1338.79
K & S Mobile Welding, repairs	934.54
John Prouty Construction, mach hire	11,660.00
Reiman Welding, repairs	75.00
Sinclair Sand & Gravel, mach hire	67,203.00
Speece Lewis Engineers, services	340.00
Wagner Building Supply, mach rent	66.00
Wm Krotter, supplies	<u>8.39</u>
Total Bridge Fund	98,541.46

PRESERVATION & MODERNIZATION FUND

Mips, services	95.50
Redfield Direct, ROD Book	<u>429.01</u>
Total Preservation & Modernization Fund	524.51

COVID AMERICAN RELIEF FUND

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Stieren Farm Repair, loader	139000.00
Murphy Tractor & Equipment, loader	<u>93,000.00</u>
Total Covid American Relief Fund	232,000.00
AMBULANCE FUND	
Bernt, Donna, amb labor	200.00
Butte Farm Supply, fuel	240.95
Hostert, Joseph, F amb labor	70.00
IRS, oasi co share	27.55
NNTC, telephone	66.57
Quick Med Claims, services	29.30
Schroetlin, Cindy, amb labor	90.00
Stryker Sales, equipment	1182.75
WM Krotter, supplies	<u>349.99</u>
Total Ambulance Fund	2257.11

It was moved by Ruda and seconded by Hull to approve the above claims, except for claim #23050080, subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of April 2023 were examined by the board.

A discussion was had on what fund to pay for the 2 loaders Boyd County bought. It was moved by Ruda and seconded by Reiman that the loaders purchased from Stieren Farm Repair for \$139,000.00 and Murphy Tractor & Equipment for \$93,000.00 out of the Covid Relief Fund. Ayes: all. Motion carried.

A discussion was had on the heating and cooling system.

It was moved by Ruda and seconded by Sinclair to authorize the sheriff to purchase a radio and antenna for emergency dispatching through the sheriff's office if O'Neill ever goes down. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Bernt to authorize Nicolaus to sign the "Memorandum of Understanding - Nebraska Courtroom Technology Transfer of Ownership" as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

A discussion was had on a map of township roads.

The board reviewed 2 road crossings. It was moved by Bernt and seconded by Hull to approve road crossings:

1. Shane Lechtenberg - between sections 19 and 20, township 35, range 16.
2. Rural Water #2 - NE1/4 Section 36 Township 33 Range 9.

Ayes: all. Motion carried.

It was moved by Derickson and seconded by Bernt to approve the time extension request from Jeffrey Sinclair for the channel armoring projects. Ayes: all. Motion carried.

Lee Holz gave his report to the board.

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It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 26th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk